

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
December 14, 2005

**PRESENT:** Chair Chavez (arrived at 2:13 p.m.), Members Campos, Chirco and Williams (arrived at 2:37 p.m. excused).  
Council Member Yeager attended as an alternative member (left at 2:38 p.m.).

**ABSENT:** None.

**STAFF:** Senior Deputy City Attorney Norman Sato, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana and Redevelopment Agency Liaison Gary Miskimon.

Vice-Chair Campos called the meeting to order at 2:07 p.m.

**A. Redevelopment Agency**

- 1. Review of the January 10, 2006 Draft Agenda**  
There were no items for the January 10, 2006 Redevelopment Agency agenda.
- 2. Review of the January 3, 2006 Draft Agenda**  
MEETING CANCELLED – HOLIDAY CLOSURE
- 3. Review of the December 27, 2005 Draft Agenda**  
MEETING CANCELLED – HOLIDAY CLOSURE
- 4. Review of the December 20, 2005 Draft Agenda**  
MEETING CANCELLED – HOLIDAY CLOSURE

**B. City Council**

- 1. Review of the January 10, 2006 Draft Agenda**  
The Committee recommended approval of the January 10, 2006 City Council Agenda with the following additions:

a. Adds to the January 10, 2006 Draft Agenda.

- Presentation of a commendation to Marina Hineostroza for her hard work, dedication and commitments as a Latina Pioneer in media and publications. (Cortese)
- Council discussion and action on a Downtown Airspace and high-rise policy in the Downtown San José Airport departure corridor. (Reed)
- Acceptance of the Office of the City Auditor's *Report of Activities and Findings for the period October 16 through November 15, 2005*. (City Auditor)

**2. Review of the January 3, 2006 Draft Agenda**  
MEETING CANCELLED – HOLIDAY CLOSURE

**3. Review of the December 27, 2005 Draft Agenda**  
MEETING CANCELLED – HOLIDAY CLOSURE

**4. Review of the December 20, 2005 Draft Agenda**  
MEETING CANCELLED – HOLIDAY CLOSURE

**C. Legislative Update**

- 1. State**  
Documents Filed: 2005 State Legislative Summary from Legislative Representative Roxanne Miller, dated December 8, 2005.

Discussion/Action: Legislative Representative Roxanne Miller presented the 2005 State Legislative Summary, detailing the 2005 Final Legislative Matrix and the 2005 State Legislative Status Report. The Committee accepted the report.

- 2. Federal**  
There was no report.

**D. Meeting Schedules**  
There were none.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk December 8, 2005, transmitting items filed for the Public Record for the period November 30, 2005 – December 2, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Cellular Communication Coverage at City Hall Work Load Assessment.** [Deferred from 12-7-05 Rules Committee]

Documents Filed: Memorandum from John D. Bjurman, Chief Information Officer, dated December 13, 2005, regarding Cellular Reinforcement.

Discussion/Action: The Committee recommended that staff perform a comprehensive cellular coverage study and return to the Rules Committee with a report in 60 days.

**2. Review of Tow Services Agreements**

Documents Filed: Memorandum from Council Member Williams, dated December 5, 2005, regarding Review of Tow Services Agreements.

Discussion/Action: The Committee recommended that review of the Tow Services Agreements be added to the January 10, 2006 City Council agenda for discussion and review by the full City Council.

**3. Loss of Federal Difficult Development Area Designation for the Low-Income Housing Tax Credit Program**

Documents Filed: Memorandum from Leslye Krutko, Director of Housing, dated December 7, 2005, regarding Loss of Federal Difficult Development Area Designation for the Low-Income Housing Tax Credit Program.

Discussion/Action: The Committee recommended supporting efforts to lobby and restore San José's designation as a "difficult to development area."

**4. Approve Council Committee Workplans**

**a. All Children Achieve**

Documents Filed: None.

Discussion/Action: The Committee deferred this item to January 2006.

**b. Building Better Transportation**

Documents Filed: None.

Discussion/Action: The Committee deferred this item to January 2006.

**c. Building Strong Neighborhoods**

Documents Filed: None.

Discussion/Action: The Committee deferred this item to January 2006.

**d. Driving a Strong Economy**

Documents Filed: Memorandum from Mayor Gonzales and Chair Forrest Williams dated December 14, 2005 recommending approval of the Driving a Strong Economy workplan.

Discussion/Action: The Committee recommended approval of the Driving a Strong Economy Committee workplan for the period January through June 2006 and setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. in City Hall Committee Room W 118.

**e. Making Government Work Better**

Documents Filed: Memorandum from Mayor Gonzales and Chair Chuck Reed dated December 14, 2005 recommending approval of the Making Government Work Better workplan.

Discussion/Action: The Committee recommended approval of the Making Government Work Better workplan for the period January through June 2006 and setting its meeting schedule on the third Thursday of each month at 1:30 p.m. in City Hall Committee Room W 119.

**f. Rules**

Documents Filed: Memorandum from Mayor Gonzales and Vice Mayor Cindy Chavez dated December 12, 2005, recommending approval of the Rules Committee workplan.

Discussion/Action: The Committee recommended approval of the Rules Committee workplan for the period January through June 2006 and setting its meeting schedule each Wednesday of the month at 2:00 p.m. in City Hall Committee W 118-119.

**H. Open Forum**

Bill Chew – stated his opinion of the recent events during the City Council Meeting. Suggested having political forums on the Civic Center Television Channel and the City Website.

**I. Adjournment**

The meeting adjourned at 3:05 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee